

CITY OF BURIEN, WASHINGTON

Arts Commission MEETING MINUTES

Date: September 25, 2012

Time: 6:30 p.m.

Arts Commission Members Present:

☒ Shelley Brittingham
☐ Donna DiFiore
☒ Andrea Reay
☒ Robbie Howell

☒ Shelli Park
☐ Michael O'Neill
☒ Chloe Bjordahl
☒ Debbie Thoma

☒ Virginia Wright

Staff Present:

Debbie Zemke, Recreation Manager

Minutes

Meeting called to order. Minutes were approved.

Special Presentation

Debbie distributed the draft copy Ordinance 566 which addresses membership and meetings of the City's advisory boards. There was discussion about the 2.45.020 "Membership" section which addresses the removal of an advisory board member due to unexcused absences. There was also a question on the history behind why the 2.60.070 "City Staff Support" section was added to the document. Debbie will bring more information to the next meeting.

AREAS OF FOCUS REPORT

Arts Education – Debbie Thoma reported that Stefan Nelson, Cultural Arts Coordinator of the Highline School District, has been transferred to a new school. She'll plan to contact him after the school year settles down.

Public Art—Andrea reported that the next meeting will be held October 16 at 6:45 pm at the Moshier Arts Center.

Arts and Economic Development—Shelli reported that she read the Commission's letter on the proposed Town Square Arts and Cultural District during the public comment portion of the September 17 City Council meeting. The next Arts/Economic Development committee meeting is scheduled for October 4 at 6:30 pm at Burien Press. A new "citizen's action group" has been also been formed. This group will work independent of the Commission to gather support and advance the formation of the arts and cultural district in Town Square.

Arts and Culture Grants—Virginia thanked the Commissioners who served on the panel and passed out the proposed allocations for the 2013 grants. Virginia explained that all but three of the applicants were being recommended for funding. Cultural Arts Supervisor Gina Kallman will meet with those three applicants and explore other funding sources for their projects, including 4 Culture's programs and the City's own Public Art fund. Motion was passed to accept the panel's recommendations.

STAFF REPORT—Nothing additional to report.

The meeting was adjourned.